Town of Needham Permanent Public Building Committee Proposed Agenda **Monday,** June 26, 2023

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20,", issued March 12, 2020 and in effect until termination of the emergency, meeting of public bodies may be conducted virtually provided that adequate access is provided to the public. On March 29, 2023, the remote public meeting provision was extended through March 31, 2025.

To view this virtual meeting on your computer, at the above date and time, go to www.zoom.us, click "Join a Meeting" and enter the Meeting ID: 884-1472-8107 Or join the meeting at link: https://us02web.zoom.us/j/88414728107

7:30 PM Virtual Meeting on Zoom Cloud Meetings

Please note the meeting starts at 7:30 PM

Meeting ID # 88414728107

https://us02web.zoom.us/j/88414728107

7:30 – 7:35	I.	Approve Minutes	PPBC
7:35 – 7:50	II.	Library Space Utilization Study A. Status Update	PPBC, Erhardt Graeff, Kim Hewitt and Utile
7:50 – 8:10	III.	RTU Replacement - Eliot School A. Status update B. Appointment of Prequalification Committee	PPBC, Anne Gulati, Barry Dulong and GGD Consulting Engineers
8:10- 8:20	IV.	NHS Boiler replacement Project A. Approve BMD to continue overseeing project.	PPBC, Barry Dulong
8:20 – 8:35	V.	Town Financed Community Housing Oversight Committee A. Appoint PPBC representative,	PPBC
8:35 -	VI.	PPBC Other Business A. Project Schedules, Future Agendas	PPBC

June 2023 meetings are scheduled for Mondays, 7/10 & 7/24 at TBD
August 2023 meetings are scheduled for Mondays, 8/14 & 8/28 at TBD
September 2023 meetings are scheduled for Mondays, 9/11 & 9/25 at TBD
October 2023 meetings are scheduled for Tuesday, 10/10 & Monday, 10/23 at TBD
November 2023 meetings are scheduled for Mondays, 11/13 & 11/27 at TBD
December 2023 meeting is scheduled for Monday, 12/11 at TBD